

**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Superfund Records CenterSITE: Keddy HillBREAK: 11.09OTHER: 582181**ITT Fluid Products Corporation Summary Screen**

Help with this form

[Request a Certificate](#)**The exact name of the Foreign Corporation:** ITT Fluid Products Corporation**Entity Type:** Foreign Corporation**Identification Number:** 000023061**Date of Qualification in Rhode Island:** 04/24/1941**Date of Merger:** 09/06/1994**The Foreign Corporation is organized under the laws of:** State: DE Country: USA**The location of its principal office:**No. and Street: 1209 ORANGE ST.City or Town: WILMINGTONState: DEZip: 19801Country: USA**The mailing address or specified office:**

No. and Street:

City or Town:

State:

Zip:

Country:

Agent Resigned: N**Address Maintained:** Y**Name and address of the Registered Agent:**No. and Street: 123 DYER ST.City or Town: PROVIDENCEState: RIZip: 02903Name: CT CORPORATION SYSTEM**The officers and all of the directors of the corporation:**

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | BERTIL T NILSSON | 445 GODWIN AVE MIDLAND PARK, NJ 07432 USA |



SDMS DocID 582181

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Num of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|---------------------------------|-----------------|---------------------|-------------------------------------------------|------------------------------------------------------|
| No Stock Information available. | | | | |

Purpose

Select a type of filing from below to view this business entity filings:

- Annual Report
- Annual Report - Amended
- Annual Report - Reinstatement
- Application for Amended Certificate of Authority

[Click Here](#) to access 2006 and 2007 annual reports filed and imaged prior to July 25, 2007. Identification Number is Required

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Entity Details

THIS IS NOT A STATEMENT OF GOOD STANDING

File Number: 0152618 Incorporation 05/03/1923
Date / Formation (mm/dd/yyyy)
Date:
Entity Name: ITT FLUID PRODUCTS CORPORATION
Entity Kind: CORPORATION Entity Type: GENERAL
Residency: DOMESTIC State: DE

REGISTERED AGENT INFORMATION

Name: THE CORPORATION TRUST COMPANY
Address: CORPORATION TRUST CENTER 1209 ORANGE ST
City: WILMINGTON County: NEW CASTLE
State: DE Postal Code: 19801
Phone: (302)658-7581

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like ☐ Status ☐ Status, Tax & History Information

To contact a Delaware Online Agent [click here](#).

West Virginia Secretary of State — Online Data Services**Business and Licensing**

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Business Organization Detail

NOTICE: The West Virginia Secretary of State's Office makes every reasonable effort to ensure the accuracy of information. However, we make no representation or warranty as to the correctness or completeness of the information. If information is missing from this page, it is not in the The West Virginia Secretary of State's database.

ITT FLUID PRODUCTS CORPORATION

| Organization Information | | | | | | | | |
|---------------------------------|----------------|------------------|-------------|---------|--------|----------|------------------|--------------------|
| Org Type | Effective Date | Established Date | Filing Date | Charter | Class | Sec Type | Termination Date | Termination Reason |
| C Corporation | 10/26/1971 | | 10/26/1971 | Foreign | Profit | | 5/2/1994 | Merger |

| Organization Information | | | |
|---------------------------------|-----------------|-----------------------|--------|
| Business Purpose | | Capital Stock | 0.0000 |
| Charter County | Foreign Country | Control Number | 0 |
| Charter State | DE | Excess Acres | 0 |
| At Will Term | | Member Managed | |
| At Will Term Years | 0 | Par Value | 0.0000 |
| Authorized Shares | 0 | | |
| | | | |

| Addresses | |
|----------------------------------|-----------------------------------------------------------------------|
| Type | Address |
| Local Office Address | 1330 AVENUE OF THE AMERICANS NEW YORK, NY, 100195422 |
| Notice of Process Address | ITT CORPORATION 1330 AVENUE OF THE AMERICAS NEW YORK, NY, 10019 |
| Principal Office Address | 260 WEST EXCHANGE ST. PROVIDENCE, RI, 02901 |
| Type | Address |

| Officers | |
|-----------------------|----------------------------------------------------------------------------|
| Type | Name/Address |
| Director | JAMES E. BERGOLD 445 GODWIN AVENUE MIDLAND PARK, NJ, 07432 USA |
| Director | MENOTTI J. LOMBARDI 445 GODWIN AVENUE MIDLAND PARK, NJ, 07432 USA |
| President | BERTIL T. NILSSON 445 GODWIN AVE MIDLAND PARK, NJ, 07432 |
| Secretary | MENOTTI J. LOMBARDI SAME AS PRES. |
| Treasurer | JAMES P. WHITSON 1330 AVENUE OF THE AMERICAS NEW YORK, NY, 10019 |
| Vice-President | HARRY C. HALL SAME AS PRES. |
| Type | Name/Address |

| Date | Amendment |
|-----------------|------------------------------------------------------------------------------------------------------------------------------|
| 5/2/1994 | MERGER; MERGING ITT FLUID PRODUCTS CORPORATION, A QUAL DE CORP, WITH AND INTO ITT CORPORATION, A QUAL DE CORP, THE SURVIVOR. |

| | |
|-------------------|----------------------------------------------------------------------------------------------------------|
| 11/16/1987 | CHANGE OF NAME FROM: ITT FLUID TECHNOLOGY CORPORATION. |
| 6/3/1986 | CHANGE OF NAME; FROM ITT GRINNELL CORPORATION TO ITT FLUID TECHNOLOGY CORPORATION. |
| 11/15/1971 | CHANGE OF NAME; FROM GRINNELL CORPORATION TO ITT GRINNELL CORPORATION. |
| 10/26/1971 | MERGER, CRINNELL CO., INC., A DE CORP, MERGED WITH AND INTO GRINNELL CORPORATION, THE SURVIVOR, ROLL 52. |
| Date | Amendment |

Annual Reports

| | |
|-------------|------------------|
| Date | Filed For |
| | 1994 |
| | 1993 |
| | 1992 |
| | 1991 |
| | 1990 |
| | 1989 |
| Date | Filed For |

For more information, please contact the Secretary of State's Office at 304-558-8000.

Wednesday, May 20, 2015 — 10:09 AM

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Office of the Secretary of State

Business Services Division

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Name ITT FLUID PRODUCTS CORPORATION
In New Mexico, DBA
Type Foreign Profit
Good Standing Status:

Filing Information

Corp # 697987
Status Merged-Out
Date of Incorporation May-28-1971
State of Incorporation DE
Fiscal Year Date Dec-31-1993
Report Duedate Mar-15-1994

Address Information

NO ADDRESSES WERE FOUND

Agent Information

MERGED OUT OF EXISTENCE
 SEE FT11 FOR SERVICE OF PROCESS.

Directors Information

NO RECORD(S) FOUND

Officers/Organizer Information

NO RECORD(S) FOUND

Instrument History
1. Instrument

Number 697987
Filing Date May-28-1971
Type Certificate of Authority
Text GRINNELL CORPORATION PERPETUAL

2. Instrument

Number 697987
Filing Date May-28-1971
Type Initial Stock
Text \$100,000

3. Instrument

Number 70489
Filing Date Aug-09-1971
Type Foreign Merger
Text MERGING GRINNELL COMPANY (CO) 0286401

4. Instrument

Number 71428
Filing Date Nov-19-1971
Type Amended Certificate Of Authority
Text CNT

5. Instrument

Number 110625
Filing Date Feb-11-1985
Type Foreign Merger
Text MERGING ITT GRINNELL INDUSTRIAL PIPING, INC. (DE) 0732636

6. Instrument

Number 112523
Filing Date Jun-05-1986
Type Amended Certificate Of Authority
Text CNT

7. Instrument

Number 114633
Filing Date Nov-16-1987
Type Amended Certificate Of Authority
Text CNT

8. Instrument

Number 3091329
Filing Date Apr-28-1994
Type Foreign Merger
Text ITT FLUID PRODUCTS CORPORATION (DE) 0697987 MERGING INTO ITT CORPORATION (DE) SURVIVOR NOT QUALIFIED IN NEW MEXICO. FILED UNDER THE DELAWARE LAWS. ITT CORPORATION: 1330 AVENUE OF THE AMERICAS, NEW YORK, NY 10019

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ITT FLUID PRODUCTS CORPORATION

Company Number

1908

Status

Merged

Incorporation Date

7 October 1971 (over 43 years ago)

Company Type

Corporation

Jurisdiction

New Hampshire (US)

Branch

Branch of ITT FLUID PRODUCTS CORPORATION (Delaware (US))

Controlling Company

ITT FLUID PRODUCTS CORPORATION

Registered Address

- 1209 ORANGE ST WILMINGTON DE 19801
- United States

Previous Names

- GRINNELL CORPORATION
- ITT FLUID TECHNOLOGY CORPORATION
- ITT GRINNELL CORPORATION

Agent Name

C T Corporation System

Agent Address

9 CAPITOL ST CONCORD NH 03301

Directors/ Officers

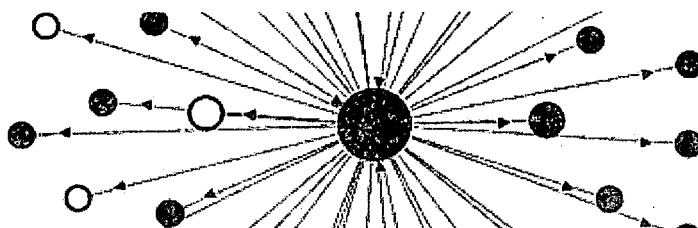
- C T Corporation System, agent

Source New Hampshire Secretary Of State Corporation Division, /companies/us_nh/1908, 22 Jun 2014

Add data (*website, address, etc*)

update from registry

Explore company network



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Not yet available for this company. [Click to find out more](#)

Corporate Grouping

None known. [Add one now?](#)

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- [ITT FLUID PRODUCTS CORPORATION](#) (New Mexico (US))
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- inactive branch [ITT FLUID PRODUCTS CORPORATION](#) (Vermont (US), 16 Nov 1971-)
- inactive [ITT FLUID PRODUCTS CORPORATION](#) (Hawaii (US))
- inactive branch [ITT FLUID PRODUCTS CORPORATION](#) (California (US), 28 May 1971-)
- branch [ITT FLUID PRODUCTS CORPORATION](#) (New Jersey (US))
- branch [ITT FLUID PRODUCTS CORPORATION](#) (Maryland (US), 8 Oct 1971-)
- inactive branch [ITT FLUID PRODUCTS CORPORATION](#) (District of Columbia (US), 12 Oct 1971-)
- inactive [ITT FLUID PRODUCTS CORPORATION](#) (Oregon (US))
- inactive branch [ITT FLUID PRODUCTS CORPORATION](#) (South Dakota (US), 19 Nov 1971-)


* While we strive to keep this information correct and up-to-date, it is not the primary source, and the company registry ([see source, above](#)) should always be referred to for definitive information
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State of Delaware
Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF OWNERSHIP OF ITT CORPORATION, A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, MERGING ITT FLUID PRODUCTS CORPORATION A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 1992, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.

* * * * *

FILED

MAR 22 1993

Judith K. Inariart
SECRETARY OF STATE



William T. Quillen

William T. Quillen, Secretary of State

AUTHENTICATION: *3816044

723070100

DATE: 03/11/1993



MISSOURI ONLINE BUSINESS FILING



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| Business Entity Fees & Forms | <div>Exact Match searches should include corporate designations (inc., llc, etc.) and punctuation. We recommend you do not include these for other searches.</div> <div>Search <input type="text" value="Business Name"/></div> <div>Search for a Business Entity</div> <div>Business Name <input type="text" value="ITT grinnell"/> Includes names <input type="text" value="Starting With"/> <input type="checkbox"/> Only Active Corporations</div> <div>SEARCH</div> <div>Search Results as of 2/26/2016 11:13 AM</div> <table><thead><tr><th>Business Name</th><th>Charter No.</th><th>Type</th><th>Status</th><th>Created</th><th>Registered Agent Name</th></tr></thead><tbody><tr><td><u>ITT FLUID PRODUCTS CORPORATION</u></td><td><u>F00151303</u></td><td>Gen. Business - For Profit (Foreign)</td><td>Inactive - Merged</td><td>11/23/1971</td><td><u>C T CORPORATION SYSTEM</u></td></tr><tr><td><u>ITT GRINNELL CORPORATION (previous name)</u></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td><u>ITT GRINNELL INDUSTRIAL PIPING, INC.</u></td><td><u>F00154903</u></td><td>Gen. Business - For Profit (Foreign)</td><td>Inactive - Merged</td><td>5/26/1972</td><td><u>C T CORPORATION SYSTEM</u></td></tr></tbody></table> | Business Name | Charter No. | Type | Status | Created | Registered Agent Name | <u>ITT FLUID PRODUCTS CORPORATION</u> | <u>F00151303</u> | Gen. Business - For Profit (Foreign) | Inactive - Merged | 11/23/1971 | <u>C T CORPORATION SYSTEM</u> | <u>ITT GRINNELL CORPORATION (previous name)</u> | | | | | | <u>ITT GRINNELL INDUSTRIAL PIPING, INC.</u> | <u>F00154903</u> | Gen. Business - For Profit (Foreign) | Inactive - Merged | 5/26/1972 | <u>C T CORPORATION SYSTEM</u> |
|-------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------------------------|-------------------|------------|-------------------------------|-----------------------|---------------------------------------|------------------|--------------------------------------|-------------------|------------|-------------------------------|-------------------------------------------------|--|--|--|--|--|---------------------------------------------|------------------|--------------------------------------|-------------------|-----------|-------------------------------|
| Business Name | | Charter No. | Type | Status | Created | Registered Agent Name | | | | | | | | | | | | | | | | | | | |
| <u>ITT FLUID PRODUCTS CORPORATION</u> | | <u>F00151303</u> | Gen. Business - For Profit (Foreign) | Inactive - Merged | 11/23/1971 | <u>C T CORPORATION SYSTEM</u> | | | | | | | | | | | | | | | | | | | |
| <u>ITT GRINNELL CORPORATION (previous name)</u> | | | | | | | | | | | | | | | | | | | | | | | | | |
| <u>ITT GRINNELL INDUSTRIAL PIPING, INC.</u> | | <u>F00154903</u> | Gen. Business - For Profit (Foreign) | Inactive - Merged | 5/26/1972 | <u>C T CORPORATION SYSTEM</u> | | | | | | | | | | | | | | | | | | | |



Office of Secretary of State

State of Missouri
Jefferson City
65101

Judith K. Moriarty
Secretary of State

March 22 1993

C T Corporation System
ATTN: RICHARD B. GOLDSTEIN
1633 Broadway
New York NY 10019

Re: **ITT CORPORATION (#F00127554)**

Dear Corporation:

This is to advise you that on the day shown below we have filed for record in this office a merger between:

ITT FLUID PRODUCTS CORPORATION (#F00151303)

INTO:

ITT CORPORATION (#F00127554)

The merger was filed in this office on March 22 1993.

The merger was filed in the home state of the survivor on December 24 1992.

The survivor **is** qualified to transact business in Missouri.

The fee for filing a merger is \$20.00, plus \$1.00 for each additional foreign corporation qualified in Missouri over two in number. If you did not send us a check for that amount, a bill for the correct amount is being sent to you.

Sincerely,

JUDITH K. MORIARTY
Secretary of State

Corporation Division

Ltr. #25
1-93

FILED

MAR 22 1993

Judith K. Moriarty
SECRETARY OF STATE

Evelyn Frank
3/25/93

TAX CLEARANCE --- MERGERS

| | | <u>MERGER DATE</u> |
|------------|------------------------------------------|--------------------|
| #F00151303 | <i>OK</i> ITT FLUID PRODUCTS CORPORATION | 12/24/92 |
| #00166002 | <i>OK</i> C & S MANUFACTURING INC. | 12/31/92 |
| #00303715 | <i>OK</i> CAM-IRA INVESTMENTS-I, INC. | 3/24/93 |
| #00075800 | <i>OK</i> BEARING DISTRIBUTORS, INC. | 1/1/93 |

See
3/25/93

RECEIVED

MAR 26 1993

Judith L. Moriarty
SECRETARY OF STATE